IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI GREENVILLE DIVISION

UNITED STATES OF AMERICA

PLAINTIFF

V.

NO. 4:23-CV-54-DMB-DAS

REGGIE BURL

DEFENDANT

ORDER

On March 20, 2023, the United States of America filed a complaint against Reggie Burl in the United States District Court for the Northern District of Mississippi seeking "to recover treble damages and civil penalties under the False Claims Act ('FCA'), ... and ... money for common law or equitable causes of action for payment by mistake and unjust enrichment based upon Burl's receipt of Paycheck Protection Program ('PPP') funds to which he was not entitled." Doc. #1 at 1. The complaint alleges that Burl, through false representations, received PPP loan proceeds totaling \$20,000¹ (for which the Small Business Administration paid a total of \$2,500 in processing fees to the financial institution involved), and that Burl, also through false representations, obtained forgiveness of those loans by the SBA. *Id.* at 6.

On March 23, 2023, a "Joint Motion for Entry of Consent Judgment" was filed in which the parties represent that they "have agreed to resolve [this] litigation" and "to the entry of a consent judgment on the terms provided in the [proposed consent judgment]." Doc. #4. Both the joint motion and the proposed consent judgment are signed by an Assistant United States Attorney and by Burl who appears pro se. *Id.* The certificate of service associated with the joint motion was filed on April 24, 2023. Doc. #5.

¹ The complaint alleges on pages six and seven that the loan amount was \$20,000.00 but its prayer for relief on page nine seeks "\$20,080 in loan proceeds" Doc. #1 at 6, 7, 9.

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Generally, before entering a consent judgment, also called a consent decree, courts must decide whether it represents a reasonable factual and legal determination based on the facts of record, whether established by evidence, affidavit, or stipulation. Courts must also ascertain that the settlement is fair and that it does not violate the Constitution, statutes, or jurisprudence. In assessing the propriety of giving judicial imprimatur to the consent decree, the court must also consider the nature of the litigation and the purposes to be served by the decree.

Jones v. Gusman, 296 F.R.D. 416, 428–29 (E.D. La. 2013) (cleaned up).

The Court has reviewed the proposed consent judgment—which requires Burl to pay "\$22,982.00, which specifically includes \$20,080 for the [PPP] loan; \$2,500 for bank processing fees; and \$402.00 for the court filing fee"—and finds that it represents a fair and reasonable factual and legal determination based on the facts of record. The Court also concludes that the proposed consent judgment does not violate the Constitution, statutes, or jurisprudence. Finally, the proposed consent judgment is consistent with the nature of this litigation. Accordingly, the "Joint Motion for Entry of Consent Judgment" [4] is **GRANTED**. The parties' proposed consent judgment will be signed and entered by the Court.

SO ORDERED, this 1st day of May, 2023.

/s/Debra M. Brown UNITED STATES DISTRICT JUDGE